# Received by NSD/FARA Registration Unit 09/03/2012 12:02:57 PM OMB NO. 1124-0002; Expires February 28, 2014

U.S. Department of Justice

Washington, DC 20530

## Supplemental Statement

Pursuant to the Foreign Agents Registration Act of 1938, as amended

For Six Month Period Ending April 30, 2012 (Insert date) I - REGISTRANT 1. (a) Name of Registrant (b) Registration No. Representative of the Turkish Republic of N. Cyprus 2619 (c) Business Address(es) of Registrant 821 United Nations Plaza, 9th Floor New York, New York 10017 2. Has there been a change in the information previously furnished in connection with the following? (a) If an individual: (1) Residence address(es) Yes □ No 🖾 Yes □ (2) Citizenship No ⊠ (3) Occupation Yes 🗌 No 🗵 (b) If an organization: (1) Name Yes □ № П Yes  $\square$ (2) Ownership or control № П (3) Branch offices Yes 🗌 No 🗆 (c) Explain fully all changes, if any, indicated in Items (a) and (b) above. IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a). 3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period. No □ If yes, have you filed an amendment to the Exhibit C? Yes  $\square$ No 🗆 If no, please attach the required amendment.

The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

(PAGE 2)

Yes ⊠	No 🗆				
If yes, furnish the follow	ving information:	•			
Name			Position	Date Conne	ection Ended
Mrs. Dilek Yavuz Yanik	<b>(</b>	Representat	ive, Washington Office	March 15, 2012	•
	*			•	
		•			
	es <sub>y</sub>				
) Have any persons becon	ne partners, officers	, directors or simil	ar officials during this 6 m	onth reporting period?	
Yes ⊠	No 🗆	•	•	•	
If yes, furnish the follow	ving information:	·.			. •
Name	-	ce Address	Citizenship	Position	Date Assumed
Ahmet Erdengiz	5401 Westbar		Turkish Republic of	Representative,	April 9, 2012
· · · · · · · · · · · · · · · · · · ·	Apt. 402	*.	Northern Cyprus	Washington Office	•
	Bethesda, MD	20816	, ,		
	Detriesda, m.D			·	•
•	•				
Has any person named in	1 Item 4(b) rendered	d services directly	in furtherance of the intere	sts of any foreign princ	cinal?
Yes 🖂	No □	a services uncerry	in raidiciance of the intere	sis of diff foreign print	orpur.
If yes, identify each suc		ha tha carrias ranc	larad		
			tivities of Registrant incl	iding contact with L	S Officials
Annet cidengiz. Direc	cis the washingto	ii Onice iii the ac	uvides of negistratic incid	duing contact with o	5 Officials.
•			4	•	
				,	•
	the registrant direc	tly in furtherance	d as employees or in any of of the interests of any forei No ⊠		
or will render services to	the registrant direct d or similar capacity	tly in furtherance	of the interests of any forei		
or will render services to secretarial, or in a related	the registrant direct d or similar capacity	etly in furtherance  ?? Yes	of the interests of any forei No ⊠	gn principal(s) in othe	r than a clerical or
or will render services to secretarial, or in a related	the registrant direct d or similar capacity	etly in furtherance  ?? Yes	of the interests of any forei No ⊠	gn principal(s) in othe	r than a clerical or
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(PAGE 3)

II _	FOR	FIC	N PR	INCIP	AT.
11 -	rvr	$\mathbf{v}$			$\Delta$

7. Has your connection of If yes, furnish the foll	with any foreign principal owing information:	ended during thi	s 6 month repor	rting period?	∕es □	No ⊠
Foreign Principal			•	Date o	f Termination	n
·						
•					•	
		•				
					e e e e e e e e e e e e e e e e e e e	
		<u> </u>	· · · · · · · · · · · · · · · · · · ·		i	
	y new foreign principal(s)	o <sup>2</sup> during this 6 m	onth reporting	period?	es □	No 🗵
If yes, furnish th follo	wing information.		•	, ,	•	
Name and Address of	Foreign Principal(s)			Date	e Acquired	
					٠.	
			•		٠	
	· · · · · · · · · · · · · · · · · · ·					·
		-				* .
					· .	
<ol> <li>In addition to those na reporting period.</li> </ol>	amed in Items 7 and 8, if a	iny, list foreign p	rincipal(s) who	om you continued	to represent	during the 6 mor
Turkish Republic of N	lorthern Cyprus					
H.E. Dr. Dervis Eroglu						
Mersin, 10 Turkey			•	:	•	•
		•				
	•			•		
	•					
(0, (a) Have you filed ex	hibits for the newly acqui	red foreign princ	ipal(s), if any, l	isted in Item 8?		
Exhibit A <sup>3</sup>	Yes 🗆	No □	-P(a),5,		•	• •
Exhibit B <sup>4</sup>	Yes □	No 🗌		٠.		
If no, please attac	h the required exhibit.					
	any changes in the Exhibit	ts A and B previo			oal whom you	1
·	g this six month period? iled an amendment to the	se exhibits?	Yes □ Yes □	No ⊠ No □		•
			103 🗀	INU L	÷	
It no, please attac	h the required amendmen	t.				
* - *	•		•		*	

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets fourth the information concerning the agreement or understanding between the registrant and the foreign principal.

(PAGE 4)

	CT	 1,1	

namea m nem	15 7, 0, 01 9 01	this statement?				•		
If yes, identify	y each foreign	principal and o	lescribe in ful	l detail your acti	vities and serv	ices:		
Turkish Repub	olic of Northe	rn Cyprus, H.E.	Dr. Dervis Erc	oglu	•		•	
See Suppleme	ental pages a	nnexed hereto	and made a p	part hereof.				:
					•		•	
				, .				• . •
During this 6 Yes ⊠	month reporti No [		you on behal	f of any foreign	principal enga	ged in political	activity <sup>5</sup> as o	lefined be
arranged, spor	nsored or deli- ikers and subj	vered speeches,		ed and the mean dio and TV broa				
Soo Activities								
See Activities	detailed in S	upplemental p	ages for Secti	on III, items 11 a	and 12.			
See Activities	detailed in S	upplemental p	ages for Secti	on III, items 11 a	and 12.			
See Activities	detailed in Si	upplemental p	ages for Secti	on III, items 11 a	and 12.			
See Activities	detailed in Si	upplemental p	ages for Secti	on III, items 11 a	and 12.			
See Activities	detailed in Si	upplemental p	ages for Secti	on III, items 11 a	and 12.			
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Jee Activities	detailed in Si	upplemental p	ages for Secti	on III, items 11 a	and 12.			
Jee Activities	detailed in Si	upplemental p	ages for Secti	on III, items 11 a	and 12.			
	the above des			on III, items 11 a		ır own behalf w	hich benefit	s your
In addition to	the above des pal(s)?	cribed activitie	s, if any, have			ır own behalf w	hich benefit	s your

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

(PAGE 5)

#### **IV - FINANCIAL INFORMATION**

4. (a)	statement, or fre	ONIES conth reporting period, have your any other source, for or in a compensation or otherwise?					,
	If no, explain w	hy.					
	If yes, set forth	below in the required detail a	nd separately for e	ach foreign principa	l an account of	f such monies. <sup>6</sup>	
	Date 11/1/11 to 4/30/12	From Whom Turkish Republic of Northern Cyprus	To fund the	Purpose New York Office		Amount \$348,376.00	-
				•		•	
•	11/1/11 to 4/30/12	Turkish Republic of Northern Cyprus	To fund the	Washington Office		\$268,559.00	
		· · · · · · · · · · · · · · · · · · ·					
						\$616,935.00	
	•					Total	
(b)	During this 6 m	TUNDRAISING CAMPAIGN onth reporting period, have yo	ou received, as par			noney on behalf of any	,
	foreign principa	I named in Items 7, 8, or 9 of	this statement?	Yes 🗌	No ⊠		
*	If yes, have you	filed an Exhibit D to your reg	gistration?	Yes □	No □		
	If yes, indicate	the date the Exhibit D was file	ed. Date		<del>-</del>		
(c)	During this 6 m named in Items	onth reporting period, have you 7, 8, or 9 of this statement, or					
	Yes [	] No ⊠					
	If yes, furnish th	ne following information:			•		
,	Foreign Princip	al Date	Received	Thing of Value	e	Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

	·				•		(PAGE	6)
15. (a)		<b>FS-MONIES</b> h reporting period, h  xpended monies in c		activity on bel	nalf of any foreig	gn principal named	in Items 7, 8, or	<u>—</u> г
		nent? Yes ⊠	No 🗆	•.			, ,	
	(2) transmitted mo	onies to any such for	eign principal?	Yes [	□ No I	X		٠
	If no, explain in ful	ll detail why there w	ere no disburse	ments made or	behalf of any fo	oreign principal.	• .	
			:	•				
		ow in the required do, if any, to each fore		tely for each fo	oreign principal a	an account of such r	nonies, includir	ng
	Date	To W			Purpose		Amount	
•	· .	See Supplementa to IV 15(a) Supple		ed				
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	v.							

Total

(PAGE 7)

	Yes		No ⊠					
	If yes, furnish the foll	lowing informa	ation:		٩			•
	Date	Recipient		Foreign Princi	pal	Thing of Value		Purpose
								٠.
					•	· · · · · · · · · · · · · · · · · · ·	, 1	
	•						•	
		•				. • •		
٠.								
c)	DISBURSEMENTS During this 6 month r other person, made an office, or in connection	eporting period y contribution	d, have y is of mon	ou from your or ey or other thin	gs of value11 in	connection with	an election	to any political
	Yes		No 🗵					
	If yes, furnish the foll	owing informa	ation:	•				

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

(PAGE 8)

#### V-INFORMATIONAL MATERIALS

Yes ⊠ No ☐  If Yes, go to Item 17.	a, are you proposed, association of course to	be disseminated any informational materials?
	o you disseminate any material in connection	on with your registration?
Yes \( \square\) No \( \square\)	o you disseminate any material in connection	on with your registration?
— — — — — — — — — — — — — — — — — — —	seminated during the six month period to th	e Registration Unit for review.
17. Identify each such foreign principal.	· · · · · · · · · · · · · · · · · · ·	
Turkish Republic of Northern Cyprus, H	I.E. Dr. Dervis Eroglu	
$(x_{i_1}, \dots, x_{i_n}) \in \mathbb{R}^n \times \mathbb{R}^n$		
18. During this 6 month reporting period, ha	as any foreign principal established a budge	et or allocated a specified sum of money to
finance your activities in preparing or d	isseminating informational materials?	Yes □ No ⊠
If yes, identify each such foreign princip	pal, specify amount, and indicate for what p	period of time.
•		
19. During this 6 month reporting period, di	id your activities in preparing, disseminatin	g or causing the dissemination of information
materials include the use of any of the fe	ollowing:	
Radio or TV broadcasts Magazi		
☐ Advertising campaigns ☐ Press re	eleases	ublications 🖾 Lectures or speeches
Other (specify)		<u> </u>
Electronic Communications		
☐ Email		
☐ Website URL(s):	<u> </u>	
Social media websites URL(s):		
Other (specify)		
20. During this 6 month reporting period, di the following groups:	id you disseminate or cause to be dissemina	ted informational materials among any of
☐ Public officials	☐ Newspapers	Libraries
☑ Legislators	☐ Editors	☐ Educational institutions
☐ Government agencies	☐ Civic groups or associations	☐ Nationality groups
○ Other (specify) US Senate, House	e, United Nations	
21 77 41 6 6		
21. What language was used in the information		
⊠ English	Other (specify)	
22. Did you file with the Registration Unit, disseminated or caused to be disseminated	U.S. Department of Justice a copy of each ted during this 6 month reporting period?	item of such informational materials  Yes ⊠ No □
23. Did you label each item of such informa	ntional materials with the statement required	1 by Section 4(b) of the Act?

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

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In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)		(Print or type name under each signature or provide electron	iic signature '
September 03, 2012	· !	 /s/ Hilmi Akil, Representative	eSigned
	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
· · · ·			

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

## IV. 15(a) Supplement

### Disbursements 11/01/11 to 04/30/12

To Whom	Purpose	Wash. Office	N.Y. Office	Total
1. Director	Salary	32,801.84	41,488.98	74,290.82
2. First Secretary	Salary			
3. Second Secretary	Salary			
4. Third Secretary	Salary	32,745.26	33,645.26	66,390.52
5. Counselor/Press A	Salary			
6. Sec'y/Admin. Ass't	Salary	21,420	20,440.00	41,860.00
7. Mess./Chauffeur	Salary	17,640.00	21,840.00	39,480.00
8. Office	Ins./ Medical	73,767.90	39,917.32	113,685.22
9. Office	Travel (4)	202	565.68	767.68
10. Off/Residence	Tel/Fax/Post./Fed. News Service (2)	7,186.59	7,457.30	14,643.89
11. Off/Residence/Gara	David	F1 F02 C4	22 002 57	04.655.24
ge/Storage	Rent	51,582.64	33,082.57	84,665.21
12. Office	Miscellaneous	3,671.93	16,705.18	20,377.11
13. Office	Book/Stat/Publ	1,582.21	1,992.99	3,575.20
14. Office	Utilities/Fuel	1,758.02	914.14	2,672.16
15. Off/Residence	Purchases/Furn.	2,550.83	1,029.90	3,580.73
16. Office	Entertainment (1)	9,141.77	10,517.61	19,659.38
17. Office	Bank Charges	1,108.44		1,108.44
18.(a) Purch. Of Equip. shipped to				
18 (b) Cash Advance				
to Visiting Persons (3)		13,613.80	152,249.70	165,863.50
19. Public Rel. Firm		,		
TOTALS		268,166.01	381,846.63	650,012.64

IV. 15(a)

Note

Washington Office

### **ENTERTAINMENT**

(Lunches, Dinners and Drinks with US Officials) (November 1, 2011 – April 30, 2012)

There had been no entertainment activites with any US official during this period.

TOTAL

\$0.00

## COMMUNICATIONS; "TELEPHONE - FAX EXPENSES"

D-4-	Clarata Na	Commons	A a
Date	Check No.	Company	<u>Amount</u> \$176.31
Nov. 2	3163	Comcast	
Nov. 14	3164	Comcast	\$81.26
Nov. 22	3169	AT&T	\$405.88
Nov. 22	3179	Comcast	\$176.31
Dec. 6	3181	AT&T	\$272.61
Dec. 6	3182	Verizon	\$404.78
Dec. 7	3186	Comcast	\$81.26
Dec. 13	3188	Comcast	\$197.83
Dec. 28	3195	Verizon	\$371.35
Jan. 5	3205	AT&T	\$461.46
Jan. 9	3207	Comcast	\$81.26
Jan. 13	3212	Comcast	\$199.11
Feb. 24	3222	Comcast	\$198.69
Feb. 24	3223	Comcast	\$81.26
Feb. 24	3224	Verizon	\$422.28
Feb. 24	3225	AT&T	\$494.22
Mar. 5	3239	Verizon	\$583.20
Mar. 13	3242	Comcast	\$81.05
Mar. 13	3243	AT&T Mobility	\$202.46
Mar. 14	3244	Comcast	\$198.52
Apr. 11	3257	Verizon	\$399.11
Apr. 11	3258	Comcast	\$81.05
Apr. 11	3259	AT&T Mobility	\$370.17
Apr. 16	3263	Comcast	\$198.49

TOTAL: \$6,539.92

POSTAGE 646.67 \$7,186.59 IV. 15(a) Note 3 - Washington Office

Cash Advances - \$13,613.80

Cash Advances include the purchase of goods and services for the Turkish Republic of Northern Cyprus.

IV. 15(a) Note 4 - Washington OfficeTravel Expenses - \$202.00

III. 11. And 12. Supplement Washington Office

### <u>DETAILS OF CONTACTS WITH U.S. OFFICIALS</u> (November 1, 2011 – April 30, 2012)

November 18, 2011 - Meeting with the Congressman Dan Burton at 2308 Rayburn HOB.

November 21, 2011 - Meeting in the US Department of State with Mrs. Kathleen Allegrone, Director of Southern European Affairs, Mr. James P. Merz, Deputy Director of Southern European Affairs and Mrs. Lindsay Coffey, Cyprus Desk Officer, Southern European Affairs.

To the best of my recollection, telephone contacts were made during the period with Mrs. Lindsay Coffey, Cyprus Desk Officer, the Department of State.

## III. 11. and 12. Supplement, New York Office

### I - Changes in Operation:

There have been no changes in operation for this period.

#### II - Activities:

30 - 31 October 2011	Participation in the Tripartite Summit of Turkish Cypriot and Greek Cypriot leaders and the UN Secretary-General at the Greentnee Estate in New York.		
4 November 2011	Meeting with Alexander Downer, Special Adviser to the UN Secretary-General.		
2 December 2011	Meeting with Peter Schmitz, Director of the European and Latin American Division of the Department of Peace Keeping Operations of the United Nations.		
7 December 2011	Meeting with Lisa Buttenheim, Special Representative of the UN Secretary-General to Cyprus.		
14 December 2011	Meeting with Ambassador Vitaly Churkin, Permanent Representative of the Russian Federation to the United Nations, in his capacity as the President of the Security Council for the mouth of December 2011.		
23-24 Fanuary 2012	Participation in the 2. Tripartite Summit of Turkish Cypriot and Greek Cypriot leaders and the UN Secretary-General at the Greentree Estate in New York.		
26 January 2012.	Meeting with Alexander Downer, Special Adviser to the UN Secretary-General.		
5 March 2012	Meeting with Elizabeth Spehar, Director of Europe Division of the Department of Political Affairs of the United Nations.		
15 March 2012	Meeting with Peter Schmitz, Director of the European and Latin American Division of the Department of Peace Keeping Operations of the United Nations.		

IV. 15(a) Note 2 - New York Office

#### POSTAGE, TELEPHONE and FAX

October	2011	\$1,117.97
November	2011	\$1,402.45
December	2010	\$1,307.67
January	2012	\$1,186.86
February	2012	\$1,263.26
March	2012	\$1,179.09
1	otal	\$7,457.30

IV. 15(a) Note 1 - New York Office

#### ENTERTAINMENT

Lunches, dinners, drinks with delegates, members of the press etc. and dinners, parties at the Residence for diplomats and their families.

**TOTAL:** \$ 10,517.61

IV. 15(a) Note 3 - New York Office

#### **CASH ADVANCES**

Cash advances include President Derviş Eroğlu and his delegation's hotel expenses during visit to New York in September 2011 and The Special Representative of the President of the Turkish Republic of Northern Cyprus, Mr. Kudret Ozersay and Third Secretary Gunes Onar's hotel expenses during visit to New York in February 2012.

TOTAL: \$ 152,249.70

IV. 15(a) Note 4 - New York Office

#### TRAVEL EXPENSES

Traveling expenses include E-Z pass and taxi fares.

TOTAL: \$565.68